

Village Of Carthage

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G. Wayne McIlroy
Village President

Kristy L. O'Shaughnessy
Village Clerk / Treasurer

Regular Meeting Agenda June 15, 2015 - 7:00 p.m.

- I. Call to order with the Pledge of Allegiance to the Flag.
- II. Approval of Minutes
 - a) Regular Meeting June 1, 2015.
- III. Public Forum
- IV. Correspondence
 - a Pastor Robert Sly Re: Request to waive fee for F.M. Pavilion.
 - b Garrett and Elizabeth O'keefe Re: Request for sewer credit due to broken water pipe.
 - c Josephine Avallone Re: Appreciation letter for CDBG grant home improvements.
 - d RACOG ZBA Re: Minutes from June 4, 2015 meeting.
- V. Old Business
 - a Use of generators outside a State of Emergency within the Village.
 - b Camping and recreational vehicles.
- VI. New Business
 - a Appoint Sara Bullock to CDBG Committee as a voting member.
 - b Appoint Sara Bullock to Jefferson County Stormwater Collation.
 - c Use of sparklers during July 4th.
 - d Approve Budget Transfers for the period ending 5/31/2015.
 - e Monthly Departmental Reports – CEO, Community Development, Court, DPW, Police, Treasurer, and Water.
 - f Deputy President Astafan and Trustee Smith-Spencer review of the monthly bills, bank statements and reconciliations.
 - g Approve payment of payroll and bills.
 - h President McIlroy update.
 - i Attorney Gebo update.
 - b) Liaison reports and comments.
 - c) Media Questions.
- VII. Executive Session
- VIII. Adjournment

If you require more information regarding items on this agenda prior to the meeting contact the Clerk's Office during normal business hours.

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